

**STATE HISTORICAL RESOURCES COMMISSION
DEPARTMENT OF PARKS AND RECREATION**

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.....Chairperson
LAUREN W. BRICKER, Ph.D.
.....Vice Chairperson
CLAIRE BOGAARD
PHILIP P. CHOY
KATHLEEN GREEN
WILLIAM R. HILDEBRANDT, Ph.D.
LUIS HOYOS
MARY L. MANIERY
CAROL L. NOVEY
DR. KNOX MELLON
.....Executive Secretary

Quarterly Meeting of the
STATE HISTORICAL RESOURCES COMMISSION

Folsom City Hall
City Council Chambers
50 Natoma Street
Folsom, California

August 2, 2002

MINUTES

COMMISSIONERS PRESENT

Anthea Hartig, Ph.D., Chairperson
Lauren Bricker, Ph.D., Vice Chairperson
Phillip P. Choy
Kathleen Green
John Henderson, FAIA
William R. Hildebrandt, Ph.D.
Mary L. Maniery
Carol L. Novey
Sue F. Schechter

COMMISSIONERS ABSENT

None

STAFF PRESENT

Knox Mellon Ph.D., Executive Secretary
Stephen Mikesell, Deputy State Historic Preservation Officer
Eugene Itogawa, Staff Historian
Rachel Magana, Recording Secretary
Cynthia Howse, Staff Architectural Historian
Maryln Lortie, Staff Historian

Tara Lynch, DPR Staff Counsel
Susan Jackson, Business Services Officer
Paula Jow, Grants Manager
Sandra J. Elder, Assistant Executive Secretary Emeritus
Lucinda Woodward, State Historian III
John Thomas, State Historian II

I. CALL TO ORDER

Legal notice having been duly given, the State Historical Resources Commission meeting was called to order at 9:00 a.m. by Chairperson Hartig.

II. PLEDGE OF ALLEGIANCE

Chairperson Hartig led the Pledge of Allegiance.

III. INTRODUCTION OF COMMISSION MEMBERS AND STAFF

Commission members introduced themselves. Chairperson Hartig introduced the Office of Historic Preservation staff and Legal Counsel Tara Lynch.

IV. WELCOME

The Honorable Jeff Starsky, Mayor of Folsom, welcomed the Commission and reported that Folsom is very rich in history: The gold rush era, Natomas Company, Folsom Powerhouse, Pony Express, Southern Pacific Railroad, Folsom Prison, and Folsom Dam. Mayor Starsky stated that there is much to see in Folsom and hoped the Commissioners enjoy their stay.

Chairperson Hartig thanked the Murer House Foundation, the City of Folsom, and Cindy Baker for the reception and applauded their efforts to use, reinvigorate and restore the Murer House property.

Jacqueline Ball, Gold Field District Superintendent, Department of Parks and Recreation, welcomed the Commission, OHP staff, and community leaders to Folsom and extended an invitation to share in the history of the Gold Field District. The Folsom Powerhouse will have a new visitors center. Negro Bar will build a new cultural center with an environmental living program for families and children to share the African American miner experience. A new California State Indian Museum may be built near Folsom. The Empire Mine has plans for the public to ride in ore cars through the mine tunnels. Ms. Ball presented each Commission member "powerhouse treats."

Chairperson Hartig thanked Jackie Ball on her eloquence and dedication.

V. APPROVAL OF MINUTES OF MAY 2, 2002

Chairperson Hartig requested that a correction be made on page eight, first paragraph: replace the word understanding with responsibility. Commissioner Green moved to adopt the May 2, 2002 meeting minutes as amended. Vice Chair Bricker seconded the motion. **Action:** Motion carried unanimously.

VI. COMMISSION, STAFF, AND DEPARTMENT REPORTS

A. CHAIRPERSON'S REPORT

Chairperson Hartig expressed appreciation to the City of Folsom for welcoming the Commission, the State Parks for support, the Murer House Foundation for hospitality, and a special thanks to Commissioner Novey for arranging a tour of Folsom Prison. Chairperson Hartig stated that the Commission is actively monitoring Proposition 40 and the two bills, which will determine the availability of funds for historic preservation programs.

B. EXECUTIVE SECRETARY'S REPORT

Dr. Mellon stated that SB 1247 (Burton) and AB 716 (Firebaugh) have the potential to affect OHP. Meetings are scheduled in Sacramento to discuss the proposed legislation. Results of the meeting will be reported at the next Commission meeting in November in Riverside. Dr. Mellon paid tribute to Mrs. Sandra Elder and thanked her and Dave Elder for their dedicated service to the Office of Historic Preservation.

Dr. Mellon read the list of recipients of the 2002 Governor's Preservation Awards:

Art/Drafting Department, Colfax High School
California Archaeological Site Stewardship Program
City of Clayton
City of Riverside Planning Department
City of Santa Cruz
Danville Town Council and Heritage Resource Commission
Highland Park Heritage Trust
Presidio Trust and Golden Gate National Park Association
Questers De Anza Chapter No. 827
Rancho Santa Fe Golf Club
Temple of Kwan Tai Trustees

The presentation ceremony will be held in December in the Governor's Council Room. Dr. Mellon stated that the office looks forward to have the awards program expanded and become a very important part of outreach for historic preservation.

Chairperson Hartig thanked Dr. Mellon and gave a special heart felt thanks to Mr. and Mrs. Elder. In addition, Chairperson Hartig acknowledged that Certified Local Governments were recently also awarded grants to assist cities and counties to preserve their resources. Chairperson Hartig announced that grants are available for \$7,500 to local governments, universities, and recognized Native American Tribes for workshops and conferences. Applications can be downloaded from the OHP website.

C. DEPARTMENT'S REPORT

Dr. Denzil Verardo, Chief Deputy Director, Administrative Services, Department of Parks and Recreation, presented copies of the Summer 2002 issue of News and Views newsletter to each Commissioner. The current issue included information on the Commission and biographies of each Commissioner. Dr. Verardo stated that

State Parks will produce a new California History Plan, which was last published in 1973. The California History Plan would become a blue print for acquisition and development, not only in the State Parks system, but serve as a filter for giving out grants to the Office of Historic Preservation. Stephen Mikesell is one of the members of the steering team to produce a completed plan by 2003. The Department has adopted the Parks Canada model in which a schematic framework in heritage preservation is used. Dr. Verardo also stated that Big Basin State Park will celebrate its 100th anniversary as a state park in September and invited the Commission to the ceremony. Big Basin is not just a natural park; it represents one of the finest cultural landscapes within the park system with major contributions by the Civilian Conservation Corps during the 1930's.

Chairperson Hartig thanked Dr. Verardo for his dedication and all his efforts.

VII. RESOLUTIONS

Chairperson Hartig announced the awarding of Resolution No. 2002-05, in recognition of Jan E. Wooley for her distinguished and dedicated public service to the Office of Historic Preservation and congratulated her on her promotion to State Historian III.

VIII. CALIFORNIA HISTORIC RESOURCES INFORMATION SYSTEM REGULATIONS UPDATE

Chairperson Hartig introduced John Thomas, OHP staff, to provide an update on the California Historic Resources Inventory System (CHRIS) regulatory process. Mr. Thomas reported that it is customary to have regulations for the implementation and administration of state programs. Because there are no approved regulations for the California inventory system, OHP is currently preparing draft regulations for CHRIS. Commissioners Maniery and Hildebrandt are members of the Commission's Information Center Procedural Advisory Committee and have assisted OHP to achieve compliance with the Office of Administrative Law requirements. Draft regulations will be prepared and reviewed by the Advisory Committee and OHP in September. After additional review by Department legal counsel, the draft regulations will be submitted to the Office of Administrative Law in November for public comments. OHP will request the Commission to hold a public hearing on the regulations at its February 2003 meeting in Sacramento.

Commissioner Henderson asked if Native American tribes and Tribal Preservation Officers have expressed interest in CHRIS. Mr. Thomas stated that there are currently only two Tribal Historic Preservation Officers in California. John Thomas explained that records at the regional Information Centers could be given to the tribes so that they can manage the resources themselves, if they choose to do so.

Chairperson Hartig asked John Thomas if there was anything the Commission can do to help with the process. Mr. Thomas stated that Commissioners Maniery and Hildebrandt and Deputy SHPO Mikesell have been very supportive.

IX. CLOSED SESSION OF THE COMMISSION

Chairperson Hartig announced that the Commission will adjourn for a closed session, [Government Code §11126(e)(1) & (e)(2)(A)] to discuss pending litigation regarding the Azusa Foothill Drive-In in Azusa and the Carmel Valley Airpark in Carmel Valley. The Commission adjourned to the Council Board Chambers.

X. OPEN SESSION OF THE COMMISSION

Chairperson Hartig re-convened the public session of the Commission meeting and requested that Cynthia Howse and Maryln Lortie present the slide presentation.

XI. SLIDE PRESENTATION

Staff Historians Cynthia Howse and Maryln Lortie presented slides of properties being considered for designation.

XII. CONSENT CALENDAR

Chairperson Hartig requested that the Atchison Village Defense Housing Project in Richmond, Contra Costa County, and the Central Embarcadero Piers Historic District in San Francisco, San Francisco City/County, be removed from the Consent Calendar and be placed on the Discussion Calendar.

A. NATIONAL REGISTER OF HISTORIC PLACES

The following National Register of Historic Places nominations have been scheduled on the Consent Calendar:

**Executive Office Building
Warner Brothers**
Los Angeles, Los Angeles Co.
State Level of Significance

Phillips Historical Foundation Sawmill
Oak Run, Shasta Co.
State Level of Significance

**Arthur H. Woodward House,
Zane Grey Estate**
Altadena, Los Angeles Co.
National Level of Significance

Jackson Fay Brown House
Dixon, Solano Co.
Local Level of Significance

Mountain View Adobe
Mountain View, Santa Clara Co.
Local Level of Significance

B. CALIFORNIA REGISTER OF HISTORICAL RESOURCES

The following California Register of Historical Resources nomination has been placed on the Consent Calendar:

Bayside Grange
Bayside, Humboldt County

Vice Chair Bricker stated that the Commission was extremely impressed by the caliber of the resources and the quality of the research and analysis presented in the nominations. Commissioner Bricker suggested that additional information be presented to OHP staff prior to sending the nomination to the National Park Service. Vice Chair Bricker emphasized that her comments are not presented as conditions for the approval of the Consent Calendar.

Vice Chair Bricker recommended that future amendments for the Executive Office Building at Warner Brothers include Stage #9. It appears to be related physically even though there is a legal separation between the two. It would greatly add to the understanding and development of the entire resource.

Vice Chair Bricker recommended that the Phillips Historical Foundation Sawmill include some discussion of the layout or site plan of the property with the overall operations of the sawmill.

Vice Chair Bricker recommended that the Jackson Fay Brown House include in the description and significance sections information on the interior space.

Commissioner Henderson moved to approve the Consent Calendar with the following recommendations: Executive Office Building, amend at a later time the addition of Stage #9; Phillips Historical Foundation Sawmill include discussion of the overall operations and their relationship to design and layout; and the Jackson Fay Brown House include in the discussion the historic interior. Commissioner Schechter seconded the motion the National Register properties be accepted and transmitted to the State Historic Preservation Officer for forwarding to the Keeper for placement on the National Register of Historic Places at the appropriate levels of significance and also for placement on the California Register of Historical Resources and for the Bayside Grange to be placed on the California Register of Historical Resources. **Action:** Motion carried unanimously.

Speakers

Ed Smith, Trustee of the Phillips Brothers Mill and Trust, thanked the Commission for helping preserve a piece of history which has been a large part of his family since 1897. Mr. Smith stated that in 1934 the Mill went from water power to steam power and is currently running on steam. Mr. Smith explained the mill was laid out the way it was because of the contour of the land.

Matt Berkley, representing the Zane Grey Estate, stated that the reason why the house was built in 1906 of reinforced concrete was because the original owner survived the 1903 Iroquois Theater Fire in Chicago. Mr. Berkley reported that numerous individuals have expressed an interest to purchase the property for new development.

Commissioner Schechter stated that she had the pleasure to tour the Zane Grey Estate. It is a wonderful building and should be preserved.

Commissioner Novey commended Mr. Berkley for his efforts in preserving the Zane Grey Estate.

XIII. DISCUSSION CALENDAR

A. NOMINATIONS MOVED FROM CONSENT CALENDAR

Atchison Village Defense Housing Project

Richmond, Contra Costa County

Chairperson Hartig stated that the Atchison Village Defense Housing Project is truly a remarkable resource but would like to know more about the property's social and cultural history. Chairperson Hartig recommended the inclusion of information on social history in the application.

Vice Chair Bricker encouraged the application of Criterion C at the local level of significance for its design as a planned community, which retains a high level of integrity. Also related to design is the association of the property with John Carl Warnecke, an important figure in the Second Bay Tradition of California architecture during the 1940s to 1970s.

Commissioner Choy concurred with Chairperson Hartig's perception of the importance of the social history of that decade which is very relevant of the issues of today.

Commissioner Manieri asked staff that since it was used as government housing during World War II and the government started conveying the property in 1950 when the need was no longer there, why not have the period of significance reflect more of the use by the government as assisted housing.

Cynthia Howse stated that she could make the changes to reflect more of the government's use.

Vice Chair Bricker moved that the Atchison Village Defense Housing Project nomination be transmitted to the State Historic Preservation Officer for forwarding to the Keeper for placement on the National Register at the National level of significance, for placement on the California Register of Historical Resources, and with the addition of recommendations by the Commission. Commissioner Choy seconded. **Action:** Motion carried unanimously.

Central Embarcadero Piers Historic District

San Francisco, San Francisco City / County

Cynthia House clarified that the boundaries have been slightly extended to include the transit shed behind Pier 3.

Chairperson Hartig requested that, as the district grows, to include a strong and meaningful presentation on maritime labor history.

Speakers

Tim Kelley, President of the San Francisco Landmarks Preservation Advisory Board, expressed agreement with the expansion of the district boundaries. Mr. Kelley supported Chairperson Hartig's comments on labor history. The labor history of these

piers will be distinguished from that of the larger waterfront. Mr. Kelley urged the Commission to recommend further exploration of both the labor history and the ethnic and racial makeup of the workforce. The workforce, which was still transporting sugar out of Pier One till the 1980's, was almost entirely African American. It was one of the few centers of African American employment in the harbor.

Vice Chair Bricker asked if both issues were addressed and documented. Mr. Kelley stated that the ethnic and racial issues were not addressed or documented but that the relationship of labor relations to the demise of the inland trade was included.

Commission Choy stated that in the issue of significance, Category B should be added to the nomination.

Mark Paez, Port Historic Resource Coordinator, Port of San Francisco, circulated a letter of support from the Planning Director. Mr. Paez introduced Jennifer Sobol, project manager: Dave Hatch, San Francisco Waterfront Partners (LLC); Jay Turnbull, consultant architect, and Elizabeth Nomara, author of the nomination. Mr. Paez stated that Charles Chase of San Francisco Architectural Heritage issued two letters of support, one for the project and one for the nomination. The nomination does evaluate the resources and provides documentation that meets the National Register standards. Mr. Paez stated that the nomination represents a partnership between the Port and the San Francisco preservation community. It is a very important step in achieving the preservation goal that the waterfront historic resources be rehabilitated in accordance with the Secretary of the Interior Standards and that they are able to utilize the 20% federal rehabilitation tax credits. The success of Pier One set a high standard and hope that this project will follow. Mr. Paez stated that the Office of Historic Preservation, along with the National Park Service, have determined Piers 45 to 48 eligible for the National Register.

Jay Turnbull, architect with Page and Turnbull, expressed pleasure with the nomination's consideration of Mr. Kelley's concerns over labor history. Mr. Turnbull further expressed interest in revising the nomination to reflect labor history even recognizing that it is a smaller district within a larger district.

Commissioner Schechter stated that the nomination includes so much wonderful history and to add labor history would be more meaningful for people who will be using this document for research in years to come.

Jennifer Sobol, Project Manager, Port of San Francisco, reported that since this Commission recommended the placement of Pier One to the National Register, the pier has been rehabilitated and currently serves as Port Headquarters and other office uses. The nomination of Piers 1 through 5 is the next step in the Port's plans to preserve and renovate the waterfront piers. The structures on Piers 1.5, 3 & 5 are in such deteriorated condition, that the City Building Department has condemned them and cannot be reoccupied until the buildings are repaired. Ms. Sobol stated that the Port is anxious to start rehabilitation but the challenge is the huge development and construction costs. Without the Federal Rehabilitation Tax Credit Program, the project would not be feasible. The Port selected San Francisco Waterfront Partners to lease and rehabilitate the piers' cafes, restaurants, boat docks, ticket office and walkways over the water.

Gerry Takano, President, TBA West, Inc., concurred to support the nomination with revisions that would reflect the importance of industrial vernacular architecture and bring attention to those intangibles that are not a part of the built fabric or the environment itself.

Commissioner Henderson moved that the Central Embarcadero Piers Historic District nomination be transmitted to the State Historic Preservation Officer for forwarding to the Keeper for placement in the National Register and also for placement on the California Register of Historical Resources. Commissioner Henderson further concurred to move to list the property under Criterion A at the state level of significance and under Criterion C under local level with the inclusion of additional research on labor history.

Commissioner Schechter seconded the motion. **Action:** Motion carried unanimously.

B. NEW NOMINATION

Claremont Hotel,
Oakland/Berkeley, Alameda Co.

Speakers

Wendy Markel, representing Berkeley/Oakland Neighbors of Claremont, supported the nomination for the National Register of Historic Places. The Oakland City Council unanimously approved designation as City landmark and adopted a design review overlay plan for the rest of the grounds recognizing that it surrounds a landmark building. Ms. Markel reported receiving letter of support from the Office of Historic Preservation and many other organizations.

John English, Consultant for Berkeley/Oakland Neighbors of the Claremont, stated that the Claremont is a garden hotel and its significance is not limited to the main building but the grounds that compliment the building. Mr. English stated that these elements must not be separated and urged the Commission to find the entire grounds eligible for the National Register.

Vice Chair Bricker asked if the letter to Ms. Markel by OHP staff was in support of nomination. Jan Wooley, author of the letter, reported that the letter was written in support of the Oakland City Landmark nomination.

Commissioner Maniery stated that the tennis court, northwest parking area, pool area and club buildings were all constructed after the period of significance and have changed significantly. Commissioner Maniery objected to have those modern intrusions included in the nomination. If the eastern slope, the southwest slope, the island vicinity, and the south parking areas were retained in the nomination, they could still have that wooded feel and still have vegetation around the hotel. Cynthia Howse, staff historian, stated that those changes could be made and the National Park Service would accept the changes as well.

Commissioner Henderson asked if it was the intent of the nomination to include all of the grounds within the entire property lines. Cynthia Howse answered yes and referred to the sketch map.

Commissioner Henderson asked if the Commission would continue the discussion to next Commission meeting which would give an opportunity for the applicants and owner to meet with staff.

Vice Chair Bricker requested more information to enforce the statewide significance of the property.

Commissioner Hildebrandt asked the applicants to comment on the boundary changes. Mr. English responded that the entire area should be eligible and stated that the new boundary is better than just the main building. Ms. Markel stated that the critical part of the building is in the front.

Mr. English requested the Commission to vote on the boundary changes.

Commissioner Novey moved that the Claremont Hotel nomination be transmitted to the State Historic Preservation Officer for forwarding to the Keeper to be determined eligible for the National Register and the California Register of Historical Resources. Commissioner Novey further moved to revise the nomination to reflect the boundary changes and to conduct additional research to support statewide level of significance for Criterion C. Commissioner Green seconded the motion. **Action:** Seven ayes and one abstention.

C. PROGRESS REPORT

Cogged Stone Site, CA-ORA-83, Request by Keeper for Additional Information

Chairperson Hartig stated that Cynthia Howse circulated copies of the Keeper's letter requesting additional information on the Cogged Stone Site CA-ORA-83 nomination.

- D. The following nominations have been placed on the National Register of Historic Places. The National Park Service Notice of Listings identifying these nominations has been received by the Office of Historic Preservation since the last regular meeting of the Commission. *These properties also have been placed on the California Register of Historical Resources.*

Remar Bakery , Emeryville, Alameda County	4/11/02
Washington School , Eureka, Humboldt County	4/12/02
Broadway Theatre & Commercial Dist. (Boundary Increase)	
Los Angeles, Los Angeles County	4/12/02
Fairmont Hotel , San Francisco, San Francisco City/County	4/17/02
San Francisco Fire Department Engine Co. #2 , San Francisco, San Francisco City/County	4/17/02
Fullerton Odd Fellows Temple , Fullerton, Orange County	4/26/02
Free, Arthur Monroe, House , San Jose, Santa Clara County	4/26/02
Bok Kai Temple , Marysville, Yuba County	5/15/02
(additional documentation)	
El Garces , Needles, San Bernardino County	5/17/02
Brother Jonathan, (Shipwreck Site) , Crescent City, Del Norte County	5/21/02
Pratt, Charles M., House , Ojai, Ventura County	6/14/02

XIV. CALIFORNIA REGISTER OF HISTORICAL RESOURCES

A. DISCUSSION CALENDAR

Carmel Valley Vintage Airpark, Report on Clarification of Boundaries

Stephen Mikesell, Deputy State Historic Preservation Officer, reported that in November 2001 the Commission reaffirmed its earlier findings that the Carmel Valley Airpark qualified for listing in the California Register. At that time, the Commission directed staff to clarify the boundaries for this property, specifically to identify the legal parcels or APNs associated with the resource. Staff analyzed the issue based chiefly upon the application that the Commission considered and determined the property eligible for the California Register. After careful consideration of the application, staff concluded that the property determined eligible for the California Register is contained within the boundaries shown within the document that was distributed previously. The Airpark property is contained within the six legal parcels that are identified in that document. The six parcels are: 187-521-14, 187-521-15, 187-512-16, 187-512-17, 187-512-18 and 187-502-1.

Meg Giberson circulated copies of two Fairchild aerial photographs of the airport in 1939 and 1945 and submitted a duplicate copy of the 22-page package that the Commission received. Ms. Giberson requested the Commission to consider all relevant evidence of what is being nominated as the airfield. Ms. Giberson stated that the Airpark should only be the four parcels (187-521-14, 187-521-15, 187-512-16 and 187-512-17) located to the east of the ravine.

Commissioner Green asked if there was any development on the eastern section.

Ms. Giberson stated that there used to be a baseball diamond but these are now grasslands.

Chairperson Hartig reminded the Commissioners that the information presented on the Carmel Valley Vintage Airfield was for clarification of boundaries. The Commission is not required to take action on the boundary clarification.

XV. CALIFORNIA HISTORICAL LANDMARKS

A. PROGRESS REPORT

Registration approved by the Director of the Department of Parks and Recreation. This property also has been listed on the California Register of Historical Resources:

No. 831-1 Will S. Green Homesite, Colusa County.

XVI. CALIFORNIA POINTS OF HISTORIC INTEREST

A. PROGRESS REPORT

Registrations approved by the Director of the Department of Parks and Recreation. These properties also have been listed on the California Register of Historical Resources:

CCO-012 **Martinez Railroad Station**, Contra Costa County

MAD-008 **Original Townsite of Fresno Flats**, Madera County

YUB-016 **Yuba Power House District**, Yuba County

XVII. PUBLIC COMMENTS AND HEARINGS

Presentations of comments or concerns by the general public are encouraged:

Chairperson Hartig introduced Ms. Cindy Thomack, the new Historic Preservation Officer for the County of Riverside. Ms. Thomack previously worked as staff with the Michigan State Preservation Office.

XVIII. ACTION AND DISCUSSION ITEMS

A. Certified Local Government (CLG) Grants ~ Lucinda Woodward

Lucinda Woodward stated that the Office of Historic Preservation promotes outreach and technical assistance for local governments through the Certified Local Government program. The goal is to encourage local historic preservation programs to be integrated into local government processes, especially into the land use planning decision process. OHP allocates a minimum of 10% of the federal preservation funds it receives each year to CLGs on a competitive grant basis. In 2002, the office received 19 applications from 14 CLGs with a request for \$312,000. The office awarded \$150,000. Nine local governments were awarded funding. The Cities of Ontario, South Pasadena, Riverside, San Francisco, Davis, and San Diego will participate in survey activities. The County of Monterey and Cities of Redondo Beach and Eureka will work on historic preservation ordinances and plans.

Dr. Mellon commended Lucinda Woodward for developing the CLG Program into an important outreach preservation tool.

B. Historic Landscape Initiative

Chairperson Hartig reported that she has sent a letter to the National Park Service in Washington in response to the possible termination of the Historic Landscape Initiative program. Chairperson Hartig stated that it is unclear about the future status of the landscape program, but Charles Birnbaum will no longer be the coordinator of the program.

XIX. COMMISSIONERS' REPORTS

Liaison and Committee Progress Reports:

A. State Historical Building Safety Board Committee – Commissioners Bricker and Choy

No report.

B. California Heritage Fund Committee – Commissioners Novey and Green

Commissioner Novey reported that August 2, 2002 is the deadline for the second cycle of grants to be awarded under the California Heritage Fund.

Commissioner Henderson asked what has been done for outreach and information for the first cycle of the California Heritage Fund.

Eugene Itogawa reported that a press release was presented announcing all the awards given out under first cycle. Information on all the grant projects may be reviewed on the OHP website. Mr. Itogawa also reported that on August 29, 2002, Dr. Denzil Verardo will present a ceremonial check to the County of Monterey for the restoration of the Japanese Language Schoolhouse in Castroville. In the future, OHP will present additional checks to several over cities in recognition of receiving grant funds.

Stephen Mikesell stated that after the last Commission meeting, OHP fully intended to go out with a publicity campaign. The Department of Parks and Recreation's Public Affairs office was reluctant to approve OHP's publicity campaign due to the lack of a state budget. However, Mary Nichols, Resources Secretary, encouraged OHP to pursue a publicity campaign.

C. Public Outreach Committee – Chairperson Hartig and Commissioner Schechter

Chairperson Hartig asked Lucinda Woodward to serve as staff liaison for the Public Outreach and Education Committee. Chairperson Hartig reported that they are also continuing dialogue with the Native American Heritage Commission.

Eugene Itogawa stated that the Aztec Hotel is on the National Register and was granted \$50,000 from the National Park Service under the Route 66 Program, which is a \$10 million Congressional grants program to seven states located along Route 66. California's candidate for receiving grant funding is the Aztec Hotel in Monrovia.

Commissioner Schechter reported that on July 30, 2002 the Pasadena Star News wrote an article that the Aztec Hotel received a \$50,000 grant from the California Route 66 Preservation Foundation but contingent upon receiving matching funds from the City of Monrovia. The City is not willing to provide matching funds because of the hotel's poor reputation. Commissioner Schechter requested the Commission to write to the City of Monrovia to express the Commission's concern and not to pass up an opportunity to work with the owners of the hotel.

Commissioner Schechter reported that on July 28, 2002, the front page of Los Angeles Times wrote that historical documentation of houses is becoming a big business and people are becoming interested in their houses. Commissioner Schechter stated that this report is wonderful for historic preservation and requested the Commission to write to the State Board of Realtors informing them of this report.

Chairperson Hartig stated that she would draft the letters and forward them on to the appropriate people.

D. Information Center Procedural Committee – Commissioners Maniery and Hildebrandt

John Thomas presented a report on preparing regulations on the CHRIS program earlier in the day.

E. Public Policy and Legislation Committee – Commissioners Green and Novey

Commissioner Green stated that she and Commissioner Novey will be attending the September 6th meeting with Assembly member Marco Firebaugh to discuss AB 716. Commissioner Green reported that Senator Burton is interested in moving SB 1247 out of the legislature by August 31st.

F. Yearly Goals and Objectives Committee – Chairperson Hartig

Chairperson Hartig reported that she would continue to work on the yearly goals and objectives.

G. Modern Movement Committee – Vice Chair Bricker and Commissioner Henderson

Vice Chair Bricker reported that she and Commissioner Henderson have been organizing the first meeting of the Modern Movement Committee for the week of September 9, 2002 in Los Angeles. Linda Dishman, the Executive Director of the Los Angeles Conservancy, and Marc Treib, Professor of Architecture at Berkeley, have agreed to be on the Committee. Chandler McCoy, who used to be the president of the Northern California Chapter of DoCoMoMo has not committed to being on the Committee. Cynthia Howse will also serve on the Committee. Commissioner Henderson has been working with the California Council of the AIA to get a representative to be on the Committee, and Vice Chair Bricker stated she is seeking a representative from the American Society of Landscape Architects.

XX. COMMISSIONER'S COMMENTS

Chairperson Hartig selected Commissioners Hildebrandt and Novey to be on the Nomination Committee to recommend a list of candidates at the November meeting in Riverside for the positions of Chair and Vice Chair for 2003.

Vice Chair Bricker stated that a significant modern house is currently threatened in Santa Monica. It is the only known house designed by the Brazilian architect Oscar Niemeyer in the United States.

Commissioner Henderson stated that an editorial on the pros and cons of designating the Coronado Belt Line was printed in a San Diego newspaper. Commissioner Henderson reported that CNN broadcast a story of a new airpark that is being developed in Florida.

XXI. MEETING DATES AND LOCATIONS FOR 2002

November 8	Riverside	Regular Quarterly Meeting
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XXII. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned at 2:21 p.m.

Respectfully submitted,

Dr. Knox Mellon
Executive Secretary

DATED _____